

## **Exhibit J**

## **EXHIBIT FIVE**

## **STASH HOUSE DEFENDANT SENTENCING CHART**

§ 3553(a)(6) Comparison Charts: Sentencing and Bond Data for Stash House Defendants (10-12-18 version)\*

Chart 1: Sentencing and Bond Data for Stash House Defendants

General Information		Guideline Calculation				Sentencing				Sentence v. GL Calculation				Behavior on Bond			
Defendant	Initial Target Case #	Judge	Criminal History	Offense Level	GL Range	Role Enhancement	Sentence Imposed	Mos. Served	Mos. Below Low End	% Below Low End	Bond Decision	Violations of Bond	Min. No. of Violations	Nature of Violations	Revoked	Total Mos. on Bond	
Angel Olson	No	13-cr-476 Leinenweber, J	I	23	46-57	No	46-57	Time Served 13	22	48%	Granted	Yes	13	Yes	41		
Mishon Washington	No	13-cr-476 Leinenweber, J	I	23	46-57	No	46	Time Served 6 days	33	72%	Granted	Yes	13	Yes	60		
Adonis Berry	No	13-cr-103 Gentleman, J	I	23	46-57	No	46-57	Time Served 6 days	46	100%	Granted	Yes	2	2 technicals	No	66	
Randy Walker	No	13-cr-103 Gentleman, J	I	23	46-57	No	46-57	Time Served 6 days	46	100%	Granted	No	0	N/A	No		
Randy Paxton	No	13-cr-103 Gentleman, J	I	23	46-57	No	46-57	12 Mos + 1 day	34	74%	Granted			Yes	No		
Cornelius Paxton	Yes	13-cr-103 Gentleman, J	I	27	70-87	Yes	70-87	15 Months	55	79%	Granted			No	No		
Matthew Webster	No	13-cr-103 Gentleman, J	II	23	51-63	No	51-63	Time Served 6 days	55	100%	Granted			No	No		
Miguel Ledesma	No	13-cr-476 Leinenweber, J	II	23	51-63	No	51-63	Time Served 30	21	41%	Granted			No	No		
Demetrio Benitez	No	13-cr-476 Leinenweber, J	II	23	51-63	No	51-63	Time Served 60	0	0%	Denied	N/A	N/A	N/A	N/A		
David Cousins	Yes	12-cr-865 Feinerman, J	II	25	63-78	Denied	78-97	Time Served 28	35	55%	Granted	No	0	N/A	No	41	
A. Washington	No	12-cr-632 Castillo, J	II	25	63-78	No	63	Time Served 31	32	51%	Granted	Yes	2	2 technicals	No	39	
Paul Davis	Yes	13-cr-065 Ellis, J	II	29	97-121	Yes (+4)	109	Time Served 29	68	70%	Granted	Yes	8	1 arrest; 7 technicals	No	37	
Paul Reding	No	13-cr-476 Leinenweber, J	III	23	57-71	No	57	12 Mos + 1 day	45	79%	Granted			No	No		
Deeric Stevens	No	13-cr-476 Leinenweber, J	III	23	57-71	No	57-71	Time Served 58	0	0%	Granted			No	No		
Kenneth Taylor	No	12-cr-632 Castillo, J	III	25	70-87	No	70-87	Time Served 50	20	29%	Granted			No	No		
Jayvon Byrd	No	13-cr-063 Ellis, J	III	25	70-87	No	87	51 Months Time Served 30	19	27%	Granted	Yes	5	2 arrests; 3 technicals	No		
Demetrius Wrotten	No	13-cr-636 Durkin, J.	III	25	70-87	No	70-87	Time Served 30	40	57%	Granted	No		Yes	No		
Nolan Swain	No	13-cr-636 Durkin, J.	III	25	70-87	No	70-87	Time Served 9	61	87%	Granted	Yes	5	2 arrests; 3 technicals	Yes	54	
Leslie Mayfield	Yes	15-cr-497 Chang, J	III	30	121-151	Yes (+2)	151	Time Served 114	7	6%	Denied	N/A	N/A	N/A	N/A		
Michael Cousins	No	12-cr-865 Feinerman, J	IV	25	84-105	No	84-105	Time Served 53	31	37%	Granted			No	No		
David Flowers	No	11-cr-779 Coleman, J	IV	33	248-295	No	84	Time Served 70 <Time Served 65	20	24%	Granted			No	No		
Jesus Corona	No	12-cr-511 Coleman, J	IV	23	70-87	No	70	121-151 Yes (+4)	28	77%	Granted			No	No		
Thomas Jackson	Yes	13-cr-636 Durkin, J.	IV	29	121-151	Yes (+4)	121-151	Time Served 93									

\* These charts were prepared by Alison Stegler, James DuBray, and students in the University of Chicago Law School's Federal Criminal Justice Clinic. The information on these charts was drawn from docket sheets, plea agreements, government and defense sentencing filings, Judgment & Commitment Orders, and conversations with counsel in the listed cases. An earlier version of the first chart was submitted to Judge Feinerman and government counsel in U.S. v. David Cousins, 12-CR-865.

\*\* Mr. Byrd spent 16 months in federal custody and 19 months in state custody.

General Information				Guideline Calculation				Govt. Rec.		Sentence		Sentence v. GL Calculation		Behavior on Bond			
Defendant	Initial Target	Case #	Judge	Criminal History	Offense Level	GL Range	Role Enhancement	Sentence Imposed	Mos. Served	Mos. Below Imposed	% Below Low End	Bond Decision	Violations of Bond	Min. No. of Violations	Nature of Violations	Revoked	Total Mos. on Bond
Christopher Davis John Hommons	No No	12-cr-632 12-cr-887	Castillo, J Castillo, J	V V	19 23	57-71 84-105	No No	57 84-105	Time Served 60 Months	24 34	58% 29%	Granted Granted	Yes Yes	7 1	5 arrests; 2 violent arrests 1 conv	Yes No	36
Daniel Jeffries Luis Borroto Calvin Williams Dunwoody Lloyd Ceferino Malave	No No Yes No No	13-cr-063 12-cr-511 13-cr-636 12-cr-865 12-cr-511	Ellis, J Coleman, J Durkin, J. Feinerman, J Coleman, J	V V V V V1	25 25 25 26 23	100-125 100-125 100-125 100-125 92-115	No No No No No	125 110 100-125 151-188 110	100 Months Time Served Time Served Time Served Time Served	34 72 61 53 72	0% 28% 39% 47% 22%	Granted Granted Denied Granted Denied	Yes Yes N/A Yes N/A	6 3 N/A 2 N/A	4 technicals; 4 arrests; 3 pending cases 3 technicals N/A 4 technicals	Yes Yes N/A No N/A	11 7 N/A N/A N/A
Nicko Hadley Benjamin DeJesus William Alexander Antonio Williams	No Yes Yes Yes	12-cr-713 12-cr-511 11-cr-148 12-cr-887	Feinerman, J Coleman, J. St. Eve, J Castillo, J	V1 V1 V1 V1	23 25 25 30	92-115 110-137 110-137 168-210	No Yes (+2) Yes (+2)	92-115 130 110-137 168-210	68 months Time Served Time Served Time Served	52 57 68 106	26% 48% 39% 63%	Granted Granted Granted Granted	Yes Yes Yes Yes	5 3 Flight from third-party custody 1	1 violent arrest 4 technicals; 1 violent arrest Yes Yes	Yes Yes N/A Yes	13 19 N/A 36

**Chart 2: Sentencing Data for Stash House Defendants, 10-12-18 (bond information omitted)**

General Information				Guideline Calculation				Govt. Rec.		Sentence v. GL Calculation		
Defendant	Initial Target	Case #	Judge	Criminal History	Offense Level	GL Range	Role Enhancement	Sentence Imposed	Mos. Served	Mos. Below Low End	% Below Low End	
Angel Olson	No	13-cr-476	Leinenweber, J	I	23	46-57	No	46-57	Time Served	24	22	48%
Mishon Washington	No	13-cr-476	Leinenweber, J	I	23	46-57	No	46	Time Served	13	33	72%
Adonis Berry	No	13-cr-103	Gittleman, J	I	23	46-57	No	46-57	Time Served	6 days	46	100%
Randy Walker	No	13-cr-103	Gittleman, J	I	23	46-57	No	46-57	Time Served	6 days	46	100%
Randy Paxton	No	13-cr-103	Gittleman, J	I	23	46-57	No	46-57	12 Mos + 1 day	34	34	74%
Cornelius Paxton	Yes	13-cr-103	Gittleman, J	I	27	70-87	Yes	70-87	15 Months	55	55	79%
Matthew Webster	No	13-cr-103	Gittleman, J	II	23	51-63	No	51-63	Time Served	6 days	55	100%
Miguel Ledesma	No	13-cr-476	Leinenweber, J	II	23	51-63	No	51-63	Time Served	30	21	41%
Demetrio Benitez	No	13-cr-476	Leinenweber, J	II	23	51-63	No	51-63	Time Served	60	0	0%
David Cousins	Yes	12-cr-865	Feinerman, J	II	25	63-78	Denied	78-97	Time Served	28	35	55%
Alfred Washington	No	12-cr-632	Castillo, J	II	25	63-78	No	63	Time Served	31	32	51%
Paul Davis	Yes	13-cr-063	Ellis, J	II	29	97-121	Yes (+4)	109	Time Served	29	68	70%
Paul Reding	No	13-cr-476	Leinenweber, J	III	23	57-71	No	57	12 Mos + 1 day	9 days	45	79%
Deeric Stevens	No	13-cr-476	Leinenweber, J	III	23	57-71	No	57-71	Time Served	58	0	0%
Kenneth Taylor	No	12-cr-632	Castillo, J	III	25	70-87	No	70-87	Time Served	50	20	29%
Jayvon Byrd	No	13-cr-063	Ellis, J	III	25	70-87	No	87	51 Months	35**	19	27%
Demetrius Wrotten	No	13-cr-636	Durkin, J.	III	25	70-87	No	70-87	Time Served	30	40	57%
Nolan Swain	No	13-cr-636	Durkin, J.	III	25	70-87	No	70-87	Time Served	9	61	87%
Leslie Mayfield	Yes	15-cr-497	Chang, J	III	30	121-151	Yes (+2)	151	Time Served	114	7	6%
Michael Cousins	No	12-cr-865	Feinerman, J	IV	25	84-105	No	84-105	Time Served	53	31	37%
David Flowers	No	11-1-cr-779	Coleman, J	IV	33	248-295	No	84	Time Served	<Time Served	65	24%
Jesus Corona	No	12-cr-511	Coleman, J	IV	23	70-87	No	70	Time Served	28	93	77%
Thomas Jackson	Yes	13-cr-636	Durkin, J.	IV	29	121-151	Yes (+4)	121-151	Time Served	24	33	58%
Christopher Davis	No	12-cr-632	Castillo, J	V	19	57-71	No	57	Time Served	60 Months	34	29%
John Hummons	No	12-cr-887	Castillo, J	V	23	84-105	No	84-105	Time Served	100 Months	34	0%
Dante Jeffries	No	13-cr-063	Ellis, J	V	25	100-125	No	125	Time Served	151-188	47%	
Luis Borroero	No	12-cr-511	Coleman, J	V	25	100-125	No	110	Time Served	72	20	22%
Calvin Williams	Yes	13-cr-636	Durkin, J.	V	25	100-125	No	100-125	Time Served	110	52	26%
Dunwod Lloyd	No	12-cr-865	Feinerman, J	V	26	100-125	No	100-125	Time Served	151-188	48%	
Ceferino Malave	No	12-cr-511	Coleman, J	VI	23	92-115	No	110	Time Served	72	24	39%
Nieko Hadley	No	12-cr-713	Feinerman, J	VI	23	92-115	No	92-115	68 months	130	53	48%
Benjamin Dejesus	Yes	12-cr-511	Coleman, J	VI	25	110-137	Yes (+2)	110-137	Time Served	110-137	42	39%
William Alexander	Yes	11-cr-148	St. Eve, J	VI	25	110-137	Yes (+2)	168-210	Time Served	168-210	106	63%
Antonio Williams	Yes	12-cr-887	Castillo, J	VI	30	168-210	Yes (+2)	168-210	Time Served	168-210	106	